

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 9, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:12 p.m. The meeting was recessed by Mayor Wilson at 4:18 p.m. The meeting was reconvened by Mayor Wilson at 4:35 p.m. to meet concurrently with the Housing Authority with Councilmembers Mitchell and Schnaubelt not present. Mayor Wilson adjourned the meeting at 7:57 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-excused by R-253760 (vacation).

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Mar-9-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Mar-9-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by The Reverend Father Alphonsus Ryan, Church of The Immaculate Conception.

Mar-9-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Mar-9-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 01/19/81 P.M. 01/20/81 A.M. Adjourned 01/23/81 A.M. Special Meeting 01/26/81 P.M. 01/27/81 A.M. and P.M. 02/02/81 P.M. 02/03/81 A.M. and P.M. 02/09/81 P.M. 02/10/81 A.M. and P.M.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A145-150).

Approved.

MOTION BY GOTCH TO APPROVE. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Mar-9-1981 * ITEM-50:

DESCRIPTION:

(O-81-185) Incorporating LOTS 9, 10 and 16 through 20, BLOCK 78, CITY HEIGHTS OF SAN DIEGO, MAP-1007 (approximately .11 acres), located on the east side of Marlborough Avenue between Dwight and Landis Streets, in the Mid-City Community Plan Area, into R-3 ZONE. (Case-5-80-097. DISTRICT-3. Introduced on 2/24/81. Council voted 7-0. District 4 and Mayor not present.)

FILE: (ZONE 3/9/81)

COUNCIL ACTION:

(Tape location: A150-155).

Adopted as Ordinance O-15461 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-51:

DESCRIPTION: (O-81-187) AMENDING Section 1 of Ordinance No. O-15026 (New Series), adopted October 1, 1979, INCORPORATING portions of VILLA LOTS 44 through 48, UNIVERSITY HEIGHTS, MAP-937, into CO ZONE, located south of Camino del Rio South between Texas Street and I-805, extension of time to April 30, 1983. (Case-42-79-06/EOT. See Planning Department Report PDR-81-080.)

FILE: (ZONE 3/9/81)

COUNCIL ACTION:

(Tape location: A155-159).

Introduced, to be adopted March 23, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-52:

DESCRIPTION: (O-81-188) AMENDING Section 1 of Ordinance No. O-12615 (New Series), adopted March 26, 1979, INCORPORATING a portion of the SOUTHEAST 1/4 of the NORTHWEST 1/4 of SECTION 33, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M.

into R-1-6 ZONE, located east of I-15 between the Miramar Reservoir and Red Cedar Drive in the Scripps Miramar Ranch Community Area - extension of time to April 26, 1983. (Case-61-79-1/EOT. See Planning Department Report PDR-81-072.)

FILE: (ZONE 3/9/81)

COUNCIL ACTION:

(Tape location: A155-159).

Introduced, to be adopted March 23, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-54:

DESCRIPTION: (O-81-191) AMENDING Ordinance No. O-15298 (New Series), entitled "An Ordinance adopting the ANNUAL BUDGET for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENT NO. OO-15298-1, as amended and adopted therein, by TRANSFERRING the sum of \$26,000 from PRIOR YEAR ENCUMBRANCES, OBJECT ACCOUNT 4222, JOB ORDER 004550, DEPARTMENT 045, PROGRAM 105, to CURRENT

YEAR 1980-81 APPROPRIATION, DEPARTMENT 045, PROGRAM 105, OBJECT ACCOUNT 4222,

for materials and services relating to RENOVATION FOR JURIS OPERATIONS.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A155-159).

Introduced, to be adopted March 16, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-100:

FILE:

DESCRIPTION:

(R-81-1378) AWARDING A CONTRACT to Ameron Pipe Division for furnishing MORTAR LINED PIPE for an actual cost, including tax and terms, of \$15,473.55.

BID-3712Q

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253725.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-101:

DESCRIPTION:

(R-81-1508) Amending GROUP HEALTH INSURANCE contract with Kaiser Foundation Health Plan, Inc., extending the contract for a period of one year effective April 1, 1981 and increasing the rates as follows:

PER MONTH

Employee	\$41.30	\$48.04
One Dependent	41.28	48.02
Two or More Dependents	75.82	88.26

FILE: (CONT Kaiser Foundation)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253726.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-102:

DESCRIPTION:

(R-81-1509) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 81 VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof. BID-3882L

FILE: (PS&S)

COUNCIL ACTION:

(Tape location: A170-251).

Adopted as Resolution R-253727.

MOTION BY MURPHY TO ADOPT AND REFER TO PUBLIC SERVICES AND SAFETY COMMITTEE TO

REVIEW THE REPLACEMENT SCHEDULE FOR CITY VEHICLES. Second by Golding. Passed

by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Ma

Wilson-not present.

Mar-9-1981 * ITEM-103:

DESCRIPTION: (R-81-1566) APPROVING the FINAL SUBDIVISION MAP of ESSEX MANOR, a

one-lot subdivision located northwesterly of Essex Manor and Herbert Street.

(DISTRICT-2.)

FILE: (SUBD Essex Manor)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253728.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-104:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of MESA COLLEGE SQUARE, a 2-lot subdivision located northerly of Mesa College Drive and Linda Vista Road: (DISTRICT-5.)

Subitem-A: (R-81-1466)

Authorizing the execution of an AGREEMENT with Gordon T. Frost and Albert A. Frost, Jr., for the installation and completion of improvements.

Subitem-B: (R-81-1465)

APPROVING the FINAL MAP.

FILE: (SUBD Mesa College Square)
COUNCIL ACTION:
(Tape location: A161-170)

Subitem-A adopted as Resolution R-253729.

Subitem-B adopted as Resolution R-253730.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-105:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of
MIRAMAR 805 PROJECT, a 16-lot subdivision located northeasterly of Miramar
Road and Eastgate Mall: (DISTRICT-1.)

Subitem-A: (R-81-1464)

Authorizing the execution of an AGREEMENT with Eastgate Miramar Associates for
the installation and completion of improvements.

Subitem-B: (R-81-1463)

APPROVING the FINAL MAP.

Subitem-C: (R-81-1445)

Approving the acceptance by the CITY MANAGER of EASEMENT DEEDS of Genstar
Development, Inc. and Colada Corporation N.V., granting to City easements for
public street and storm drain purposes, over, under, along and across a
portion of the SOUTHWEST QUARTER of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3
WEST, RECORD OF SURVEY 7775; dedicating said land as and for a public street
and naming the same MIRAMAR MALL.

FILE: (SUBD Miramar 805 Project;

Subitem C DEED F-774)

COUNCIL ACTION:

(Tape location: A161-170)

Subitem-A adopted as Resolution R-253731.

Subitem-B adopted as Resolution R-253732.

Subitem-C adopted as Resolution R-253733.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-107:

DESCRIPTION: (R-81-1552) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company an easement for overhead electrical facilities affecting a portion of RANCHO SAN BERNARDO. (San Pasqual Community Area. DISTRICT-1.)

FILE: (DEED F-776)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253735.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-108:

DESCRIPTION: (R-81-1503) Approving the acceptance by the CITY MANAGER of DEED of San Diego Gas & Electric Company, conveying to City certain aboveground easement rights in portions of the SOUTH HALF of the SOUTHWEST QUARTER of SECTION 33, TOWNSHIP 12 SOUTH, RANGE 1 WEST, S.B.M., and LOT 3 in SECTION 4, TOWNSHIP 13 SOUTH, RANGE 1 WEST, S.B.M.; authorizing the execution of a DEED conveying to SAN DIEGO GAS & ELECTRIC COMPANY, an easement for aboveground electrical facilities affecting the above property. (San Pasqual Community Area. DISTRICT-1.)

FILE: (DEED F-777)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253736.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-109:

FILE:

DESCRIPTION:

(R-81-1551) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical and gas facilities affecting a portion of LOT 1, VILLA MERCED UNIT NO. 1. (San Ysidro Community Area. DISTRICT-8.)

FILE: (DEED F-778)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253737.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-110:

DESCRIPTION: (R-81-1502) Approving the acceptance by the CITY MANAGER of EASEMENT DEEDS of Midway Drive-In Theatre, granting to City easements for public street purposes and water and electrical facilities over, under, along and across a portion of LOTS 1 and 2 of the PARTITION of PUEBLO LOT 219 of the PUEBLO LANDS OF SAN DIEGO; dedicating said land as and for a public street and naming PARCEL 1, WEST POINT LOMA BOULEVARD, and PARCEL 2, SPORTS ARENA BOULEVARD. (Located westerly of Sports Arena Boulevard and West Point Loma Boulevard. DISTRICT-2.)

FILE: (DEED F-779)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253738.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-111:

DESCRIPTION: (R-81-1504) Approving the acceptance by the CITY MANAGER of GRANT DEED of Elmer D. Warnes and Irmgard Warnes, conveying to City LOT 4, BLOCK R MONTCLAIR; authorizing the EXPENDITURE not to exceed \$5,000 from CIP-20-006, PARK RESERVE for acquisition and related costs. (Located at the southwest corner of Vancouver Avenue and Olive Street. South North Park Community Area. DISTRICT-8.)

FILE: (DEED F-780)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253739.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-112:

DESCRIPTION: (R-81-1554) Authorizing the MAYOR and CITY CLERK to execute an OWNER'S CERTIFICATE for City of Escondido Parcel Map PM-81-06. (Located northeasterly of I-15 and Via Rancho Parkway in the City of Escondido.)

FILE: (SUBD Escondido Parcel Map PM-81-06)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253740.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-113:

DESCRIPTION: (R-81-1541) Authorizing the execution of a LEASE AGREEMENT with Walter N. Coffman, dba Walter N. Coffman Plastering, for a portion of LOT 1, UNIVERSITY-SORRENTO INDUSTRIAL, for the purpose of storing vehicles and portable equipment relating to tenant's plastering business, for a term of two years, at a yearly rental rate of \$2,940. (See City Manager Report CMR-81-80. Torrey Pines Community Area. DISTRICT-1.)

FILE: (LEAS Walter N. Coffman Plastering)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253741.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-114:

DESCRIPTION: (R-81-1530) Authorizing the execution of an AGREEMENT with Lowry & Associates to provide PROFESSIONAL ENGINEERING SERVICES for a DOWNTOWN DRAINAGE STUDY to investigate and determine the adequacy and structural integrity of downtown drainage facilities, with particular emphasis on the "B" Street conduit; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$25,000 from FUND 18516, DEPT. 5970, ORG. 7001 (Contingencies) to FUND 18516, DEPT. 5965, ORG. 6514 (Downtown Drainage Study); and authorizing the EXPENDITURE of said sum from the DOWNTOWN DRAINAGE STUDY FUND for this project. (Centre City Community Area. DISTRICT-8.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253742.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-115:

DESCRIPTION: (R-81-1543) Authorizing the execution of an AGREEMENT with Stueven Associates to provide PROFESSIONAL SERVICES for the SECOND PHASE of

the ENERGY CONSERVATION PROGRAM for the Community Concourse Facility;
authorizing the EXPENDITURE of \$14,000 from FUND 30244 for the above services.
(Centre City Community Area. DISTRICT-8)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253743.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-116:

DESCRIPTION: (R-81-1533) Authorizing the execution of a FIRST AMENDMENT to
LEASE AGREEMENT with Scotsman Mobile Lease Company to provide for the
accommodation of the POLICE TRAFFIC DIVISION at the Eastern temporary police
station.

FILE: (LEAS Scotsman Mobile Lease Company)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253744.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-117:

DESCRIPTION: (R-81-1542) Approving CHANGE ORDER NO. 1 issued in connection
with the contract with Parnell and Leonard, Inc. for CONSTRUCTION OF SWIMMING
POOLS RETROFIT FOR SOLAR HEATING; approving said changes amounting to a NET
INCREASE in the contract price of \$30,000; authorizing the EXPENDITURE of
\$30,000 from PARK SERVICE DISTRICT FUNDS: 15630 (\$7,549); 15633 (\$13,753);
15650 (\$5,297); 15652 (\$1,401); and 13470 (\$2,000), to supplement Resolution
R-251632. (Various Community Areas. DISTRICTS-1, 4, 7 and 8.)

FILE: (CONT Parnell and Leonard, Inc.)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253745.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-118:

DESCRIPTION: (R-81-1501) Amending the CAPITAL IMPROVEMENTS PROGRAM by

amending

Document No. 00-15298-1, as amended, by ADDING PROJECT NO. 29-478, entitled "Hardy Elementary School/Park Improvements," to the Fiscal Year 1981 Capital Improvements Program; authorizing the EXPENDITURE of \$2,230 from PSD 11610; \$14,228 from PSD 11611; \$616 from PSD 11613; \$15,526 from PSD 11614; \$12,007 from PSD 15630 and \$5,333 from PSD 15631 for the purpose of CONSTRUCTING IMPROVEMENTS at Hardy Elementary School; and REQUESTING the San

Diego Unified School District to ENTER INTO A CONTRACT for this project.

(State University Community Area. DISTRICT-7.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253746.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-119:

DESCRIPTION: (R-81-1548) Authorizing the allocation of \$23,000 from the UNALLOCATED RESERVE; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the above amount to the 100 FUND, FIRE DEPARTMENT (12050) for the PURCHASE/CONVERSION of a RESCUE APPARATUS C-8000 CHASSIS; authorizing the Purcha

Agent to ADVERTISE FOR COMPETITIVE BIDS for the above chassis.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A259-286).

Adopted as Resolution R-253747.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-9-1981 * ITEM-120:

DESCRIPTION: (R-81-1547) Authorizing the CITY MANAGER to apply for, and to accept a \$58,000 CASH/\$55,000 TECHNICAL ASSISTANCE AND SUPPORT GRANT from the

U.S. Fire Administration.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253748.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-121:

DESCRIPTION: (R-81-1570) Nominating STEVE WEST as the representative to the OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE to serve an indefinite term,

replacing Walter J. Borden; nominating WALTER F. HAUSCHILDT as an alternate representative to the above committee for an indefinite term.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253749.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-122:

DESCRIPTION: (R-81-1483) Approving the CONFLICT OF INTEREST CODE for the Department of Intergovernmental Relations, submitted pursuant to the Political Reform Act of 1974, as amended; RESCINDING the Conflict of Interest Code adopted for the Department of Legislative Representation on July 20, 1977, by Council Resolution No. R-218869.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253750.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 * ITEM-123:

DESCRIPTION: (R-81-1478) Authorizing REPRESENTATIVES of the San Diego Fire Department for out-of-state TRAVEL to the MGM GRAND HOTEL fire in Las Vegas in November 1980.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A161-170).

Adopted as Resolution R-253751.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 ITEM-200:

DESCRIPTION: (R-81-1373) (Continued from the Meeting of March 2, 1981 at Councilwoman Golding's request.) AWARDING A CONTRACT to Ideal Wiping Rag Co. for the purchase of WIPING RAGS as may be required for a one-year period ending February 28, 1982 for an estimated cost including tax and terms of \$22,260.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A046-A110, A388-537).

Continued to March 23, 1981.

MOTION BY GOLDING TO CONTINUE TO MARCH 23, 1981, AT CITY MANAGER'S REQUEST.

Second by Killea. Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 ITEM-201:

DESCRIPTION:

(R-81-1443) (Continued from the Meeting of March 2, 1981; last continued at Mr. Montijo's request.) Authorizing the execution of a GRANT DEED conveying all the City's interest in City-owned property consisting of approximately 45 acres, located in the area of West Point Loma and Nimitz Boulevards, to the Housing Authority of the City, for the purpose of utilizing said property for the DEVELOPMENT and OPERATION of HOUSING UNITS, a portion of which are to be available to persons and families of LOW and MODERATE INCOME; the conveyance is subject to an express condition that any portions of the parcel which were acquired with the proceeds of park bonds be either utilized for public park and recreation purposes or that such portions be leased or conveyed for not less than their full fair market value and the proceeds of any such lease or sale are required to be deposited into the appropriate park bond fund.

SITE-17

FILE: (DEED F-781)

COUNCIL ACTION:

(Tape location: C660-H374).

Continued to April 7, 1981, 8:30 a.m. time certain.

Motion by Mitchell to suspend the rules to permit 25 minutes testimony in opposition. Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 4, 6, 7, 8, M. Nays-None. Not present-5.

Motion by Mitchell to suspend the rules to extend the time of the Council

Meeting past 5:30 p.m. Second by Golding. Passed by the following vote:
Yeas-1, 2, 3, 6, 7, 8, M. Nays-None. Not present-4, 5.

Motion by Cleator to reject the proposal and refer the matter back to the
Housing Commission for clarification and recommendations. Second by Mitchell.
Withdrawn.

Motion by Golding to approve the conveyance of the property. Second by
Killea. Failed by the following vote: Yeas-3, 8, M. Nays-1, 2, 6, 7. Not
present-4, 5.

MOTION BY MURPHY TO CONTINUE TO APRIL 7, 1981, 2:00 P.M. TIME CERTAIN,
AND
REFER TO TRANSPORTATION AND LAND USE COMMITTEE FOR REVIEW AND
REPORT BACK TO
COUNCIL ON THE OBJECTIVES AND STATUS OF THE CITY'S HOUSING PROGRAM,
AND
RECOMMENDATIONS ON THE PROPOSED CONVEYANCE TO THE HOUSING
AUTHORITY. Second by
Killea. Passed by the following vote: Mitchell-nay. Cleator-yea.
Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-nay.
Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-9-1981 ITEM-202:

DESCRIPTION: (R-81-1555) Approving the acceptance by the CITY MANAGER of GRANT
DEED of Sheik R. Alli and Naomi R. Alli and Ricarte C. Guro and Norma G. Guro,
conveying to City a portion of SECTION 33, TOWNSHIP 14 SOUTH, RANGE 3 WEST,
S.B.M.; authorizing the EXPENDITURE not to exceed \$51,000 from ENVIRONMENTAL
GROWTH FUND 10505, RESERVE FOR FUTURE BOND ISSUES for acquisition and related
costs. (Mira Mesa Community Planning area. DISTRICT-1.)

FILE: (DEED F-782)

COUNCIL ACTION:

(Tape location: A538-575).

Adopted as Resolution R-253752.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-9-1981 ITEM-203:

DESCRIPTION: (R-81-1560) Authorizing the execution of an OPERATING AGREEMENT
with Southeast Economic Development Corporation, Inc. pursuant to which said
Corporation will provide services in the area of PLANNING and IMPLEMENTING the
DEVELOPMENT and REDEVELOPMENT of a portion of the SOUTHEAST SAN DIEGO
area,

and pursuant to which the City shall pay said Corporation for such services in
accordance with an annual budget, the first of which was approved by the

Council on November 24, 1980, by Resolution R-253168. (DISTRICT-4.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A576-B052).

Adopted as Resolution R-253753.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-9-1981 ITEM-204:

DESCRIPTION: Three Resolutions relative to the SOUTHEAST ECONOMIC
DEVELOPMENT

CORPORATION, INC.: (See City Manager Report CMR-81-83. DISTRICT-4.)

Subitem-A: (R-81-1561)

Authorizing the execution of an AGREEMENT with the above pursuant to which the
CITY shall PROVIDE necessary STAFF on an as-needed basis to the Corporation.

Subitem-B: (R-81-1562)

Designating a portion of SOUTHEAST SAN DIEGO as a SURVEY AREA to determine if
a redevelopment project or projects within said area are feasible, pursuant to
Section 33310 et seq. of the Health and Safety Code of the State of
California; designating SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION, INC.
as
the entity which shall make PRELIMINARY STUDIES to determine whether any
redevelopment projects may be feasible within said area and report to the City
Council, the City Planning Commission or the Redevelopment Agency, as
appropriate, in accordance with the provisions of the Community Redevelopment
law with regard to its findings and recommendations.

Subitem-C: (R-81-1563)

Approving the EXPANDED AREA of INFLUENCE for the Southeast Economic
Development Corporation; authorizing the CITY MANAGER to AMEND the ARTICLES of
INCORPORATION and CORPORATE BYLAWS to reflect the increased area of influence
without necessity for additional Council action.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A576-B052)

Subitem-A adopted as Resolution R-253754.

Subitem-B adopted as Resolution R-253755.

Subitem-C adopted as Resolution R-253756.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-9-1981 ITEM-205:

DESCRIPTION: (R-81-1577) Authorizing the CITY MANAGER, PLANNING DIRECTOR and INTERGOVERNMENTAL GRANTS COORDINATOR to submit an APPLICATION to the National

Endowment for the Arts for a \$30,000 GRANT to fund a structural analysis and feasibility study for REHABILITATING the HISTORIC BALBOA THEATRE and converting it to legitimate theatre use; authorizing the City to provide \$20,000 in in-kind/indirect Services. (See Planning Department Report PDR-81-141.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: B055-195).

Adopted as Resolution R-253757.

MOTION BY KILLEA TO ADOPT AND REFER TO PUBLIC SERVICES AND SAFETY COMMITTEE TO WORK WITH THE HISTORICAL SITE BOARD ON THE POSSIBILITY OF ASSISTING THE CITY

TO PREPARE A BUILDING CODE FOR HISTORICAL BUILDINGS. Second by Gotch. Passed

by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Ma

Wilson-yea.

Mar-9-1981 ITEM-206:

DESCRIPTION:

(R-81-1482) (Continued from the Meetings of February 17 and March 2, 1981; last continued at the City Manager's request.) Authorizing the CITY MANAGER to SUBMIT applications to the State of California for the funding of the various park projects from the California Parklands Act of 1980. (See City Manager Report CMR-81-68.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: B195-C643).

Adopted as Resolution R-253758.

MOTION BY CLEATOR TO ADOPT RESOLUTION AND APPROVE PROJECTS 1 THROUGH 5 OF THE RECOMMENDATIONS OF THE PUBLIC FACILITIES AND RECREATION COMMITTEE (EXHIBIT A)

AS AMENDED TO RAISE THE ESTIMATED COST FOR PROJECT 5, SAN YSIDRO

COMMUNITY

PARK AND RECREATION CENTER - RENOVATION - FROM \$227,408 TO \$241,000 AND LOWERING THE AMOUNTS FOR PROJECTS 1 THROUGH 4 TO EQUAL THE ESTIMATED \$14,000

ADDED TO PROJECT 5. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

MOTION BY MITCHELL TO AMEND TO APPROVE PROJECTS 6, 7, 8 OF THE RECOMMENDATIONS

OF THE PUBLIC FACILITIES AND RECREATION COMMITTEE (EXHIBIT A). Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-nay.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-nay. Mayor Wilson-nay.

Mar-9-1981 ITEM-207:

DESCRIPTION: (R-81-1571) Authorizing the HOUSING COMMISSION to enter into a DENSITY BONUS AGREEMENT with Southern California Housing Development, Inc. (See Housing Commission Report HCR-81-038.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A110-116).

Trailed to March 10, 1981, by common consent.

Mar-9-1981 ITEM-208:

FILE:

DESCRIPTION:

(Continued from the Meetings of December 15, 1980 and January 5 and March 2, 1981; last continued at Mr. Montijo's request.) Matter of a REPORT from the CITY MANAGER regarding a RESPONSE to the HOUSING COMMISSION'S RECOMMENDATIONS presented at the Joint City Council/Housing Commission meeting of October 27, 1980.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: H400-410)

Continued to March 16, 1981.

MOTION BY KILLEA TO CONTINUE TO MARCH 16, 1981, DUE TO LACK OF TIME.

Second by

Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-9-1981 * ITEM-S400:

DESCRIPTION: (R-81-1608) REDUCING funds authorized by Resolution R-252232 for police station equipment and furnishing in CIP-36-032 by \$15,000 and INCREASING the contingency reserve by \$15,000 to supplement Resolution R-252845; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$10,000 from CIP-90-245 CAPITAL OUTLAY UNALLOCATED RESERVE to CIP-36-032 contingency reserve to supplement Resolution R-252845; said contingencies are required to process proposed change orders to the contract for construction of SITE IMPROVEMENTS for NORTHEASTERN and EASTERN DIVISION POLICE STATIONS. (Elliott Community Area. DISTRICT-5.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A170-251).

Adopted as Resolution R-253759.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Mar-9-1981 ITEM-S401:

DESCRIPTION: (R-81-1536) (Continued from the Meeting of March 3, 1981 at Councilman Murphy's request.) Authorizing the SAN DIEGO HOUSING COMMISSION to ACQUIRE the PROPERTY at 3630 Van Dyke, the property at 4149, 4155-57 Chamoune, the property at 4390 Maple, and the property at 1399 Hollister for the construction of PUBLIC HOUSING for rental to low income families; authorizing the CITY MANAGER to RELEASE \$432,500 from the FIFTH COMMUNITY DEVELOPMENT

BLOCK GRANT ENTITLEMENT YEAR, FUND 18515, DEPT. 5905, ORG. 5908 (Low Income

Housing Site Acquisition Project) for purchasing the following sites: (1) 3630 Van Dyke, \$86,000; (2) 4149, 4155-57 Chamoune, \$150,000; (3) 4390 Maple, \$68,000 and (4) 1399 Hollister, \$128,000.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: H400-410).

Continued to April 7, 1981, 8:30 a.m. time certain. (This action was reconsidered on March 10, 1981)

MOTION BY KILLEA TO CONTINUE TO APRIL 7, 1981, 8:30 A.M. TIME CERTAIN, DUE TO

LACK OF TIME. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-9-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Fred Schnaubelt from the Council and Transportation and Land Use Committee Meetings from March 9 through March 13, 1981, for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: H410-420).

Adopted as Resolution R-253760.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Mar-9-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY MITCHELL TO ADJOURN IN MEMORY OF OFFICER BILL ALLEN.

Second by

Golding. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-

yea. Williams-not present. Schnaubelt-not present. Gotch-yea.

Murphy-

yea. Killea-yea. Mayor Wilson-yea.

Mar-9-1981

* ITEM-106:

DESCRIPTION: (R-81-1021) VACATING a portion reserved for future street in L11, TORREY PINES SCIENCE PARK UNIT NO. 2, MAP-8434, on Resolution of Intention R-253528. (A subdivision map is not involved. North University Community Area. DISTRICT-1.)

FILE: DEED F-775, STRT J-2357

COUNCIL ACTION: (Tape location: A161-170).

Adopted as Resolution R-253734.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

ITEM-150:

DESCRIPTION:

(O-80-312) INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 2 of the San Diego Municipal Code by ADDING SECTION 101.0211 relating to the PROCEDURE FOR DETERMINING RESIDENTIAL DWELLING UNIT DENSITY. (See Planning Department Reports PDR-81-095 and PDR-81-119.)

COMMITTEE ACTION:

Reviewed by TLU on 2/23/81. Recommendation to INTRODUCE the Ordinance. Districts 3, 4 and 5 voted yea. Districts 1 and 7 not present.

FILE: (NONE)

COUNCIL ACTION: (Tape location: A289-385).

Introduced, to be adopted March 23, 1981.

MOTION BY WILLIAMS TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION:

(R-81-234) (Continued from the Meetings of September 8 and 22 and November 3, 1980; last continued at Councilmember Gotch's request.) Declaring that the Council approves in concept the TENTATIVE PLAN for REDEVELOPMENT of the DE ANZA TRAILER HARBOR: 1) The lessee shall prepare a PROGRAM for NOTIFYING all INCOMING RESIDENTS of the De Anza Trailer Harbor that REDEVELOPMENT will be occurring in the future and that the redevelopment may affect the length of residency; 2) The lessee shall prepare a PLAN for the IMMEDIATE IMPLEMENTATION of PUBLIC ACCESS around the De Anza Trailer Harbor; 3) The lessee shall prepare a LONG TERM PLAN for the REDEVELOPMENT of the De Anza Trailer Harbor lease premises for submission to the City Council for its consideration; 4) An appropriate PROPOSED LEASE AMENDMENT shall be negotiated by the CITY MANAGER to carry out the LONG TERM REDEVELOPMENT PLAN; 5) This resolution shall have the sole and exclusive effect of directing the CITY MANAGER to attempt to NEGOTIATE an EQUITABLE and APPROPRIATE LEASE AMENDMENT which can provide for the orderly relocation of the mobile home units from the De Anza area; 6) The City Council, by adopting this resolution, does NOT in any way BIND OR OBLIGATE itself to approve any PROPOSED LEASE AMENDMENTS and is merely by this action approving the CONCEPT of a POTENTIAL PROPOSED LEASE AMENDMENT; and 7) The above PLANS shall be PREPARED and IMPLEMENTED in CONSULTATION with the AFFECTED RESIDENTS, and consideration shall be given to the security, safety, and quiet enjoyment of the affected residents. (See City Manager Report CMR-80-413. Located at De Anza Point in Mission Bay Park. DISTRICT-6.)

COMMITTEE ACTION:

Reviewed by PFR on 7/24/80. Recommendation to ADOPT the Resolution. Districts 1, 6 and 7 voted yea. District 2 voted nay. District 8 not present.

FILE: (LEAS De Anza Corporation)

COUNCIL ACTION: (Tape location: A113-139).

Continued to April 27, 1981, 2:00 p.m. Time Certain.

MOTION BY GOTCH TO CONTINUE TO APRIL 27, 1981, 2:00 P.M. TIME CERTAIN, AT HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

DESCRIPTION:

(O-81-178) Amending the San Diego Building Code and Chapter IX, Article 1 of the San Diego Municipal Code by INCORPORATING by reference the UNIFORM BUILDING CODE, 1979 EDITION, and applicable provisions of the UNIFORM BUILDING CODE STANDARDS, 1979 EDITION, to REPLACE the 1976 Edition of the Uniform Building Code and making certain AMENDMENTS, ADDITIONS AND DELETIONS to said 1979 Edition of the Uniform Building Code and Standards. (See City Manager Report CMR-81-69 and PSS Committee Consultant Analysis PSS-81-6.)

COMMITTEE ACTION:

Reviewed by PSS on 2/25/81. Recommendation to INTRODUCE the Ordinance. Districts 1, 3, 6, 7 and 8 voted yea.

FILE: (MEET)

COUNCIL ACTION: (Tape location: A155-159).

Introduced, to be adopted March 23, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.